



Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the Board will hold a meeting, open to the public. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Board members may participate in the meeting by telephonic communications. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public. Persons with a disability may request a reasonable accommodation by contacting George Rising at 520-730-2657. Requests should be made as early as possible to allow arranging the accommodation.

Rising Schools, Inc./The Rising School Governing Board

Draft Agenda for Regular Board Meeting

Time: Tuesday, June 21, 2018, 4:30 pm

Place: 7444 E. Broadway Blvd., Tucson, AZ, 85710

CALL TO ORDER

4:30 p.m.

ACTION ITEMS

1. Approve minutes from previous Governing Board meeting.
2. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.
3. Approve 2018-19 Employment Agreements for teachers Tammie Rohr, Patricia Kramer, Len DiSalvo, Leighton Jeffy, and John Forlizzi.
4. Approve Engagement letter for Henry Fortino to serve as auditor for FY 2018 ADE audit.
5. Approve engagement letter for Eileen Ratajczak, CPA, of Solid Ground, PLLC, to complete FY 2018 tax returns.
6. Approve Conflict of Interest Disclosure and Waiver for Governing Board member Eileen Ratajczak.
7. Approve proposed FY 2019 budget.

INFORMATION ITEMS

8. CEO/Principal's report
9. Treasurer's report

10. Set date, time, and place for next Board meeting: Thursday, July 12, 2018, at 4:30pm, at 7444 E. Broadway Blvd.

ADJOURNMENT